

SPECIAL - Appropriations, NDF's & CIF's Committee Meeting Minutes

Thursday, July 23, 2009

1:10 p.m.

Third Floor, City Hall

Present: Chair: **CM Engel**
Members: **CM Blackwell, CM Kramer, CW Green & CM B. Ackerson**
Absent: **CM J. Ackerson & CW Butler (excused absences)**

Also Present: **CW Hamilton, CM Henderson, CW Ward-Pugh & CM Downard**

Chairman Engel began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

THIS IS CONSIDERED A SPECIAL MEETING.

Pending Legislation

1- [O-102-07-09 AN ORDINANCE APPROPRIATING \\$25,000 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PETERSBURG/NEWBURG IMPROVEMENT ASSOCIATION INC. FOR OPERATING EXPENSES FOR THE NEWBURG FESTIVAL, BEAUTIFICATION PROJECTS, AND OTHER SMALL PROJECTS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin

Motion to approve made by Judy Green and seconded by Kevin Kramer

Discussion: Beth Stenberg, Metro Council Staff, spoke on behalf of CW Shanklin. She mentioned the funds would assist with the neighborhood festivals and clean-up projects.

By Roll Call Vote, the item was approved.
VOTE RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Brent Ackerson
Against: (None)
Abstain: (None)
Absent: Marianne Butler, Jon Ackerson

The item was sent to **CONSENT CALENDAR.**

2- [NDF072309SGCC \\$2,000 FROM THE 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ST. GEORGES COMMUNITY CENTER, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH BACK TO SCHOOL EVENT.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Mary C. Woolridge

Motion to approve made by Judy Green and seconded by Kevin Kramer

Discussion: Beth Stenberg, Metro Council Staff, spoke on behalf of CW Woolridge. The funds would assist with activities and for back to school supplies, giveaways and

various items in order to support the success of needy area students.

By voice vote, this item was **Approved**.

3-

NDF050709NHF \$2,000 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NORTON HEALTHCARE FOUNDATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH RIDE TO CONQUER CANCER.

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

This item **REMAINED HELD IN COMMITTEE.**

4-

O-100-06-09 AN ORDINANCE APPROPRIATING \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 1, 2, 3, 4, 5, AND 6, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO LIFE INSTITUTE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE DIRT BOWL IN SHAWNEE PARK.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

Cheri Bryant Hamilton
Barbara Shanklin
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

Motion to approve made by Judy Green and seconded by Brent Ackerson

Discussion: CW Hamilton stated the Dirt Bowl was a basketball tradition and was being played in Shawnee Park for the annual event. This year was the 40th Anniversary. She requested an amendment to reduce the appropriation from District 6 to the amount of \$250 and increase District 5 to the amount of \$5,750.

Motion to amend as stated made by Judy Green and seconded by Kevin Kramer.

Motion to amend by increasing the appropriation from District 1 to the amount of \$2,000 and reducing the appropriation from District 5 to \$4,750 made by Judy Green and seconded by Rick Blackwell.

Without objection, the amendment was approved.

The new grand total is \$10,000

By Roll Call Vote, the item was approved.

VOTE RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Brent Ackerson
Against: (None)
Abstain: (None)
Absent: Marianne Butler, Jon Ackerson

The item was sent to **OLD BUSINESS AS AMENDED.**

5-

NDF072309SNA \$3,860 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SHAWNEE NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH NEIGHBORHOOD ORGANIZATION.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

Motion to approve made by Robin Engel and seconded by Kevin Kramer

Discussion: CW Hamilton stated she would like to have the appropriation amended to total \$5,000 from the District 5. This is a fairly new neighborhood association and is in need for the financial assistance for items such as operating expenses and signage. There was discussion on the policy of funding more than 33% percent of an organizations operating budget. While this is generally discouraged this is a new organization that needs funding to get started. Beth Stenberg, Metro Council Staff, stated the organization had only requested \$3,860 in the application and that the organization would need to amend that.

Motion to amend as stated made by Rick Blackwell and seconded by Judy Green.

Without objection, the amendment was approved.

By voice vote, this item was **Approved As Amended.**

6-

NDF072309LF \$4,500 TOTAL FROM THE 5TH, 2ND, 3RD, 1ST, 6TH, AND 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LINCOLN FOUNDATION FOR PROGRAM EXPENSES ASSOCIATED WITH THE WHITNEY M. YOUNG SCHOLARS PROGRAM.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton
Barbara Shanklin
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

Motion to approve made by Judy Green and seconded by Rick Blackwell

Discussion: CW Hamilton requested the item be amended to increase the appropriations from Districts 5 and 1 by \$250 each making the new grand total \$5,000.

Motion to amend as stated was made by Judy Green and seconded by Rick Blackwell.

This organization had only requested \$4,500 in the application but CM Hamilton stated the need was greater. She stated she would have them amend the paperwork to reflect the actual need by Thursday night.

Without objection, the amendment was approved.

By voice vote, this item was **Approved As Amended**.

7-

O-113-07-09 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO BROOKLAWN INCORPORATED TO FUND A PUBLIC SCHOOL LIAISON; AND AUTHORIZING FUNDS APPROPRIATED BY ORDINANCE 61, SERIES 2009, TO BE SPENT DURING THE 2009-2010 FISCAL YEAR.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

Motion to approve made by Judy Green and seconded by Rick Blackwell

Discussion: Terra Long, District 8 Legislative Aide, stated the funds were the second installment of a previously approved appropriation. These funds are needed to fund the program to the end of the year.

By Roll Call Vote, the item was approved.

VOTE RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Brent Ackerson
Against: (None)
Abstain: (None)
Absent: Marianne Butler, Jon Ackerson

The item was sent to **CONSENT CALENDAR**.

8-

NDF072309DONm \$589.50 TOTAL FROM THE 8TH, 9TH AND 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO DEPARTMENT OF NEIGHBORHOODS TO PURCHASE T-SHIRTS.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen
David Tandy
Tina Ward-Pugh

Motion to approve made by Judy Green and seconded by Rick Blackwell

No discussion was held on the item.

By voice vote, this item was **Approved**.

9-

CIF072309PARC09 \$42 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PARC FOR HARDWOOD MULCH.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Judy Green and seconded by Kevin Kramer

Discussion: CW Ward-Pugh stated the funds would assist with the group maintenance of a public parking lot on Frankfort Avenue, which is heavily used.

By voice vote, this item was **Approved**.

10-

[CIF072309PW09A \\$420 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR MULCH.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Judy Green and seconded by Rick Blackwell

Discussion: CW Ward-Pugh stated the funds provide mulch for the maintenance of the public space by volunteers.

By voice vote, this item was **Approved**.

11-

[CIF072309PW09B \\$12,500 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR REPAIR AND PAVING OF 500 FEET ON DELMONT AVENUE.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Judy Green and seconded by Kevin Kramer

Discussion: CW Ward-Pugh stated items number 11 and 12 were similar in nature and on the advice of Beth Stenberg, she requested the committee to amend the appropriation in item 11 to \$15,000 and withdraw item 12 from consideration.

Motion to amend as stated was made by Rick Blackwell and seconded by Judy Green. Without objection, the amendment was approved.

By voice vote, this item was **Approved As Amended**.

12-

[CIF072309PW09C \\$2,500 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ADDITION OF SIDEWALKS ON DELMONT AVENUE.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

The item was **WITHDRAWN** at the request of the sponsor.

13-

[CIF072309PW09D \\$1,200 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR STEPS FROM MARION TO BAYLY AND TO REPLACE RAILS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Judy Green and seconded by Kevin Kramer

Discussion: CW Ward-Pugh stated the funds would assist with steps and railings that are in the public right-of-way.

By voice vote, this item was **Approved**.

14-

[NDF072309CHCCF \\$4,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CRESCENT HILL COMMUNITY COUNCIL FORUM, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH 4TH OF JULY CELEBRATION.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Rick Blackwell and seconded by Judy Green

Discussion: CW Ward-Pugh stated the funds would assist with having a two day rather than one day celebration.

By voice vote, this item was **Approved**.

15-

[NDF072309KTP \\$2,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO KENTUCKY THEATER PROJECT, INC. FOR OPERATING EXPENSES ASSOCIATED WITH KENTUCKY HOMEFRONT RADIO SHOW.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Rick Blackwell and seconded by Judy Green

Discussion: CW Ward-Pugh stated the funds would assist with the radio show and activities located at the Clifton Community Center.

By voice vote, this item was **Approved**.

16-

[NDF072309CCC \\$5,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE CLIFTON COMMUNITY COUNCIL, INC. FOR PROGRAM AND OPERATING EXPENSES ASSOCIATED WITH BEAUTIFICATION.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to approve made by Rick Blackwell and seconded by Judy Green

Discussion: CW Ward-Pugh stated the funds would assist with the coordinating the payment and scheduling of mulching and other beautification activities in the area.

By voice vote, this item was **Approved**.

17-

[NDF072309HPI \\$3,500 TOTAL FROM THE 9TH, 14TH AND 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE HOUSING PARTNERSHIP, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH 2009 CHAMPIONS OF HOME OWNERSHIP LUNCHEON.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh
Kelly Downard
Robert Henderson

Motion to approve made by Rick Blackwell and seconded by Judy Green

Discussion: CW Ward-Pugh stated the funds would assist in the sponsorship of Affordable Housing activities.

By voice vote, this item was **Approved**.

18-

[NDF072309MAS10 \\$700 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO ANIMAL SERVICES FOR RABIES, LICENSE AND MICROCHIP CLINIC.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion to approve made by Rick Blackwell and seconded by Judy Green

Discussion: Beth Stenberg, Metro Council staff, noted that the invoice had NA by the invoice number. She stated would contact Animal Services about the issue. The same issue was also noted in item number 33.

By voice vote, this item was **Approved**.

19-

[CIF072309MP10 \\$2,000 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR BENCHES IN CREASON PARK.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion to approve made by Rick Blackwell and seconded by Judy Green

No discussion was held on the item.

By voice vote, this item was **Approved**.

20-

[NDF072309PCD \\$2,000 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PETERSBURG COMMUNITY DEVELOPMENT, INC. FOR OPERATING EXPENSES ASSOCIATED WITH PETERSBURG JAZZ-IN-THE-PARK.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion to approve made by Rick Blackwell and seconded by Judy Green

No discussion was held on the item.

By voice vote, this item was **Approved**.

21-

[O-101-07-09 AN ORDINANCE APPROPRIATING \\$6,439.78 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE BUECHEL HISTORICAL AND PRESERVATION ALLIANCE SUPPORT, INC. TO PURCHASE LAWN CARE EQUIPMENT TO MAINTAIN AND UPKEEP THE BUECHEL TRAIN DEPOT.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

Motion to approve made by Judy Green and seconded by Rick Blackwell

Discussion: CM Kramer stated the historical Buechel Train Depot has been maintained by several volunteers with their own equipment. These funds will assistance with the purchase of lawn equipment by the non-profit for the volunteers to use.

By Roll Call Vote, the item was approved.

VOTE RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Marianne Butler, Jon Ackerson

The item was sent to **CONSENT CALENDAR**.

22-

[NDF072309LLC \\$2,000 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LEADERSHIP LOUISVILLE CENTER FOR PROGRAM EXPENSES ASSOCIATED WITH LEADERSHIP LOUISVILLE SCHOLARSHIPS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

Motion to approve made by Judy Green and seconded by Rick Blackwell

Discussion: CM Blackwell stated the funds will assist with a scholarship for Leadership Louisville for a District 12 resident.

By voice vote, this item was **Approved**.

23-

NDF072309MP12_14 \$2,240 TOTAL FROM THE 12TH AND 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR SUN VALLEY SENIOR FIT SWIM PROGRAM.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell
Robert Henderson

Motion to approve made by Rick Blackwell and seconded by Judy Green

Discussion: CM Blackwell stated the funds will assist with Sun Valley Senior Fit Swim program additional safety needs.

By voice vote, this item was **Approved**.

24-

NDF072309MPm \$480 TOTAL FROM THE 12TH, 14TH AND 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO METRO PARKS FOR POOL RENTAL FOR BOY SCOUTS.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell
Robert Henderson
Doug Hawkins

Motion to approve made by Judy Green and seconded by Rick Blackwell

Discussion: CM Blackwell stated funds will assist with an additional Parks fee just for the rental which the Boy Scouts had not included in their budget.

By voice vote, this item was **Approved**.

25-

NDF072309HBC \$3,500 TOTAL FROM THE 12TH AND 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO HILLVIEW BAPTIST CHURCH, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE SPIRIT ON DIXIE FESTIVAL.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell
Robert Henderson

Motion to approve made by Judy Green and seconded by Rick Blackwell

Discussion: CM Blackwell stated item numbers 25 and 26 are similar. The funds will assist with fall festivals in which the attendance is growing each year. The events are open to the public.

Motion to amend to add \$1,000 from District 25 made by Robin Engel and seconded by Rick Blackwell. Without objection, the amendment was approved. The new total is \$4,500.

By voice vote, this item was **Approved As Amended**.

26-

[NDF072309BBC \\$3,000 TOTAL FROM THE 12TH AND 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO BEECHLAND BAPTIST CHURCH, INCORPORATED FOR PROGRAM EXPENSES ASSOCIATED WITH THE COMMUNITY FALL FESTIVAL.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell
Robert Henderson

Motion to approve made by Rick Blackwell and seconded by Judy Green

Discussion: This item was discussed under item number 25.

By voice vote, this item was **Approved**.

27-

[NDF072309PHWm \\$750 TOTAL FROM THE 13TH, 15TH AND 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC HEALTH AND WELLNESS FOR VERB SUMMER YOUTH FITNESS PROGRAM.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Aubrey Welch
Dan Johnson
Marianne Butler

Motion to approve made by Judy Green and seconded by Rick Blackwell

No discussion was held on the item.

By voice vote, this item was **Approved**.

28-

[NDF072309PW14 \\$400 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR TWO EXTRA MOWINGS AT DIXIE AND MOORMAN ROAD.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

Motion to approve made by Judy Green and seconded by Rick Blackwell

Discussion: CM Henderson stated the funds will be used for additional mowings along Dixie.

By voice vote, this item was **Approved**.

29-

[NDF072309MP14 \\$1,885 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE SOUTHWEST FESTIVAL.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

Motion to approve made by Judy Green and seconded by Rick Blackwell

Discussion: CM Henderson stated the funds will assist with the annual festival, booths and promote community involvement.

By voice vote, this item was **Approved**.

30-

[CIF072309PW14 \\$20,245 FROM THE 14TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR MOWING VACANT PROPERTIES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Robert Henderson

Motion to approve made by Judy Green and seconded by Rick Blackwell

Discussion: CM Henderson stated the funds will assist with the vacant and foreclosed properties in District 14.

By voice vote, this item was **Approved**.

31-

[NDF072309LMPD 4THm \\$1,250 TOTAL FROM THE 15TH, 4TH, 6TH, 10TH AND 21ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION FOR NATIONAL NIGHT OUT.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Marianne Butler
Dan Johnson
David Tandy
George Unseld
Jim King

Motion to approve made by Rick Blackwell and seconded by Judy Green

No discussion was held on the item.

By voice vote, this item was **Approved**.

32-

[NDF072309LMPD 4TH15 \\$5,000 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT, 4TH DIVISION FOR OVERTIME AND WALKING DETAILS.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Marianne Butler

Motion to approve made by Rick Blackwell and seconded by Judy Green.

Discussion: Susan Hughes, District 15 Legislative Aide, stated there have been some

incidents in the recent past that have warranted additional details to deter crime.

By voice vote, this item was **Approved**.

33-

[NDF072309MAS15 \\$745 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO ANIMAL SERVICES FOR RABIES, LICENSE AND MICROCHIP CLINIC.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion to approve made by Rick Blackwell and seconded by Kevin Kramer

Discussion: Susan Hughes, District 15 Legislative Aide, stated this will fund the Spot mobile unit in District 15.

By voice vote, this item was **Approved**.

34-

[CIF072309MP15 \\$10,000 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR SWING SETS, BENCH SWING AND BENCHES AT WATTERSON LAKE PARK.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion to approve made by Rick Blackwell and seconded by Kevin Kramer

Discussion: Susan Hughes, District 15 Legislative Aide, stated the funds will provide park equipment for the Seniors and the Youth in the community.

By voice vote, this item was **Approved**.

35-

[NDF072309LO \\$1,000 TOTAL FROM THE 17TH AND 16TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE ORCHESTRA, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH TRANSPORTING EQUIPMENT FOR CONCERTS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Glen Stuckel
Kelly Downard

Motion to approve made by Rick Blackwell and seconded by Judy Green

No discussion was held on the item.

By voice vote, this item was **Approved**.

36-

[NDF072309LHC \\$950 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LINCOLN HERITAGE COUNCIL, INC., BOY SCOUTS OF AMERICA FOR PROGRAM EXPENSES ASSOCIATED WITH CAMPERSHIPS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Glen Stuckel

Motion to approve made by Rick Blackwell and seconded by Judy Green

No discussion was held on the item.

By voice vote, this item was **Approved**.

37-

[NDF072309PW17 \\$292 FROM THE 17TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR MOWING MEDIANS AND SOME RIGHT-OF-WAY AREAS ALONG HURSTBOURNE PARKWAY AND SPRINGHURST BOULEVARD.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Glen Stuckel

Motion to approve made by Judy Green and seconded by Rick Blackwell

No discussion was held on the item.

By voice vote, this item was **Approved**.

38-

[NDF072309PW22 \\$110.20 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR TWO ADDITIONAL MOWINGS ON HURSTBOURNE LANE MEDIANS FROM BARDSTOWN ROAD TO SOUTH WATTERSON TRAIL.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel

Motion to approve made by Judy Green and seconded by Kevin Kramer

No discussion was held on the item.

By voice vote, this item was **Approved**.

39-

[O-82-05-09 AN ORDINANCE APPROPRIATING \\$50,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$20,000 EACH FROM DISTRICTS 20 AND 22 AND \\$10,000 FROM DISTRICT 23, TO THE DEPARTMENT OF PLANNING AND DESIGN, FOR A PLANNING STUDY CONCERNING THE AREA SURROUNDING BARDSTOWN ROAD AND THE I-265 INTERCHANGE.](#)

Status: In Committee - Tabled
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
James Peden
Robin Engel
Stuart Benson

Motion to untable made by Judy Green and seconded by Kevin Kramer.

Without objection, the item was untabled.

Motion to approve made by Judy Green and seconded by Kevin Kramer.

Discussion: CM Engel stated the funds will provide an area study for connector roads in a heavy retail area of the district.

By Roll Call Vote, the item was approved.

VOTE RESULTS - For: 5; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, Robin Engel, Kevin Kramer, Rick Blackwell, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Marianne Butler, Jon Ackerson

The item was sent to **CONSENT CALENDAR**.

40-

[NDF072309JCPEF VHS \\$400 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR VALLEY HIGH SCHOOL FOR PROGRAM EXPENSES ASSOCIATED WITH ALUMNI SCHOLARSHIP PROGRAM.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

Motion to approve made by Rick Blackwell and seconded by Judy Green.

No discussion was held on the item.

By voice vote, this item was **Approved**.

Motion to adjourn made by Kevin Kramer and seconded by Rick Blackwell.

Without objection, the meeting was adjourned at 2:06 p.m.

KLP

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on July 30, 2009. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**